

**OPERATIONS COMMITTEE MEETING**

*Regular*

May 7<sup>nd</sup>, 2019

**5:00 PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
L. Kearns, Chair P. Michell, Alternate J. Krauskopf  J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer C. van der Mark, Assistant Superintendent
<b>Regrets</b>	

**Welcome:**     *Before we begin, I would like to acknowledge that we are gathered here today on the home of the Wit'suwit'en Nation, traditional territory of the Gidmt'en - Bear Wolf Clan."*

**AGENDA**

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|--|--------|
| 1. Draft 2019-2020 Budget Presentation             | BN-R-1 |
| 2. Capital Bylaw                                   | BN-R-2 |
| 3. AFG Update                                      | BN-R-3 |
| 4. District of Houston – Community Plan Amendments | BN-R-4 |

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**Date & Time of Next Meeting: 5 pm – June 4<sup>th</sup>, 2019.**